ttorney Docket No:

TEMP-013

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

	fication of which (check only one):	
	is attached hereto.	
<u>X</u>	was filed as United States Patent Application	
	Serial No09/001.887	
	on December 31, 1997	
	and was amended	
	on	
	(if applicable) was filed as PCT Patent Application	
	Serial No.	
	on	
	and was amended under PCT Article 19	
	on (if applicable)	
	(if applicable)	
	(if applicable) v state that I have reviewed and understand the contents of the specification, including the claims as d by any amendment referred to herein.	
amende I ackno	state that I have reviewed and understand the contents of the specification, including the claims as	
I ackno accorda I hereby patent of the Uninvento States of	state that I have reviewed and understand the contents of the specification, including the claims as d by any amendment referred to herein. wledge the duty to disclose information which is material to the examination of this application in	n r d
I ackno accorda I hereby patent of the Uninvento States of which patents	v state that I have reviewed and understand the contents of the specification, including the claims as d by any amendment referred to herein. wledge the duty to disclose information which is material to the examination of this application in new with Title 37, Code of Federal Regulations, §1.56. v claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for inventor's certificate or of any PCT international application(s) designating at least one country other than the discretificate or any PCT international application(s) designating at least one country other than the United of America filed by me on the same subject matter having a filing date before that of the application(s) of	n r d

DECLARATI	· ·	POWER OF A	ATTORN	EY FOR PA	TENT	Atte	orney Docket No:	
I hereby clai	m the benefit under Tit		tates Cod	le, §119(e) of	any United S	States	provisional application(s)	
PRIOR U.S	. APPLICATIONS F	OR BENEFIT	T UNDE	R 35 U.S.C. §	§ 119(e):			
A	PPLICATION NUMB	ER			F	ILIN	G DATE	
internations subject mate provided by information	al application(s) design or of each of the claims the first paragraph of	nating the Unit of this applica Title 35, United , Code of Fede	ted States tion is no d States (eral Regu	s of America of disclosed in Code, § 112, lations, § 1.56	that is/are li that/those pr acknowled; which occu	isted b rior ap ge the urred b	tes application(s) or PCT pelow and, insofar as the plication(s) in the manner duty to disclose material between the filing date of:	
	S. APPLICATIONS C EFIT UNDER 35 U.S		RNATIO	ONAL APPL	ICATION(S	S) DE	SIGNATING THE U.S.	
A DDT	ICATION NUMBER PCT indicate PCT)			ATE OF FILI ay, month, ye	L		TUS: (PATENTED, PENDING ABANDONED)	
Mark G. L. Toby H. K Robert J. S Elizabeth A David Silv	ation and transact all but appin usmer chiller A. Levy erstein	Reg. No. 26,6 Reg. No. 26,4 Reg. No. 19,2 Reg. No. 34,3 Reg. No. 26,3 Reg. No. P43,	Patent and 18 18 48 75 36	appoint the fold Trademark (Steven M. M. David F. Cr. Anthony P. Curtis A. V. Ronald R. I	Office conne Mills osby Onello ock	ected t Re Re Re Re	and/or agents to prosecute therewith. g. No. 36,610 gg. No. 36,400 gg. No. 38,572 eg. No. 38,356 eg. No. P42,478	
	espondence to:			L	Direct Teleph	hone C	Calls to:	
Toby H. Kusmer LAPPIN & KUSMER, LLP 200 State Street Boston, Massachusetts 02109				Toby H. Kusmer (617) 330-1300 (617) 330-1311 (facsimile)				
attached s foregoing I hereby of information willful fal of Title 1	pecification and claim declaration, power of declare that all statement on and belief are believe se statements and the l	ns, and hereby attorney, and the ents made hereind to be true; and ike so made are Code and that	subscribition subscribition of my and further expenses the subscriber subscri	oe my name on. own knowled that these states by fine on.	to said spec dge are true ttements wer r imprisonm	and the mace	scribed and claimed in the on and claims and to the nat all statements made on the with the knowledge that r both, under Section 1001 pardize the validity of the	
Signature	Paul a.	Outh	1		Date	Fe	L. 23, 1998	
Full Name of 1st Inventor	Family Name Getchel		First Giv Paul	en Name		A	econd Given Name	
Residence & Citizenship	City Placerville			Foreign Country fornia		J	Country of Citizenship U.S.A.	
Post Office	Post Office Address 4921 Woodsman L	оор	City Place	City Placerville			State & Zip Code/Country CA, 95667, U.S.A.	

Post Office Address

<u> </u>				
DECLARA	TION, PETITIO D POWER OF A	Attorney Docket No: TEMP-013		
Signature	King Alu Cale	Ĺ	Date £	Teb 18,1998
Full Name of 2nd Inventor	Family Name Cole, Sr.	First Gwen Name Kenneth		Second Given Name M.
Residence & Citizenship	City Holliston	State or Foreign Country Massachusetts		Country of Citizenship U.S.A.
Post Office Address	Post Office Address 424 Winter Street	City Holliston		State & Zip Code/Country MA, 07146, U.S.A.
Signature	Henry a Lyden He		Date J	eb. 18, 1998
Full Name of 3rd Inventor	Family Name Lyden	First Given Name Henry		Second Given Name A.
Residence & Citizenship	City Wellesley	State or Foreign Country Massachusetts		Country of Citizenship U.S.A.
Post Office Address	Post Office Address 46 Cliff Road	City Wellesley		MA, 02181, U.S.A.
the first fi				

Page 3 of 3

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST WITH REVOCATION OF PRIOR POWERS AND CERTIFICATION UNDER 37 CFR 3.73(b) FOR A PLURALITY OF PATENT APPLICATIONS AND PATENTS

Temptronic Corporation, the assignee of record of the entire interest of the U.S. patent applications identified in Table 1 below and the issued U.S. patents identified in Table 2 below, hereby revokes all powers of attorney previously given and hereby grants new powers of attorney to the following attorneys and/or agents, all of the firm Mills & Onello LLP, Eleven Beacon Street, Suite 605, Boston, Massachusetts, to prosecute and transact all business in the Patent and Trademark Office connected therewith.

Steven M. Mills - 36,610

Anthony P. Onello, Jr. - 38,572

SEND ALL CORRESPONDENCE AND DIRECT ALL TELEPHONE CALLS IN CONNECTION WITH ALL OF THE APPLICATIONS AND PATENTS TO:

Steven M. Mills
Mills & Onello LLP
Eleven Beacon Street, Suite 605
Boston, Massachusetts 02108
Telephone: (617) 994-4900

Facsimile: (617) 742-7774





Table 1: U.S. Patent Applications

Serial Number	Filing Date	Assignment Recordation Date	Reel	Frame	Attorney Docket Number
09/516,000	02/29/00				TMP-0012CON
09/560,041	04/27/00				TMP-0012DIV
09/001,887	12/31/97	03/02/98	9071	0685	TMP-0013
09/614,488	07/11/00	03/21/01	011643	0288	TMP-0013CIP
09/464,998	12/16/99				TMP-0016DIV
09/473,099	12/28/99	12/28/99	010507	0143	TMP-0016CIP
60/217,036	07/10/00				TMP-0020PR
09/612,667	07/10/00	12/06/00	011311	0069	TMP-0024
60/220,016	07/21/00	09/25/00	011108	0890	TMP-0026PR1
60/267,830	02/09/01				TMP-0026PR2

Table 2: U.S. Patents

	Patent Number	Issue Date	Assignment Recordation Date	Reel	Frame	Attorney Docket Number
X	4,784,213	11/15/98				TMP-0007
×	6,073,681	06/13/00	03/02/98	9071	0682	TMP-0012
4	6,091,060	07/18/00	03/02/98	9071	0688	TMP-0014
· <	6,019,164	02/01/00	09/08/98	9448	0836	TMP-0016
	6,070,413	06/06/00	08/31/98	9440	0671	TMP-0017

Temptronic Corporation, a Massachusetts corporation, having a place of business at 4 Commercial Street, Sharon Massachusetts, certifies that it is the assignee of the entire right, title and interest in the U.S. patent applications identified in Table 1 above and the U.S. patents identified in Table 2 above by virtue of assignments from the inventors of the patent applications and patents, which assignments are recorded in the U.S. Patent and Trademark Office at the reels and frames identified in the tables or in the process of being recorded if no reel or frame is indicated in the table.





The undersigned has reviewed all documents in the chain of title of the patent applications and patents identified in the tables and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this document on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name: Douglas E. Hudson

Title: Director of Systems Engineering

Signature:

Date: JULY 30, 2001

J:\TMP\0000 General\Mills and Onello\TMPPOA.wpd